



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, February 22, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met February 22, 2011 as per public notice given in the Clay County News on February 16, 2011 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting and on the county website. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Johnson, Shaw, Schmidt and Fintel. Minutes of the meeting held February 15, 2011 were sent to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Shaw and seconded by Schmidt to approve the minutes of the meeting held February 15, 2011 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss; abstain: Fintel. Motion carried.

There was no public input at this time.

Thomas Roemmich II, Highway Superintendent, reported on patching work being completed. A list of surplus property was discussed. Tom had spoken with Duane Katt, Katt Surveying and County Attorney Ted Griess about streets in Eldorado. Ted will notify land owners.

Motion by Schmidt and seconded by Johnson to open the public hearing at 9:15 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried. The notice of hearing was published in the Clay County News. The highway supt. was present. There were no written or oral comments or objections received.

Motion by Shaw and seconded by Nuss to declare the items on the list from the Road department as surplus property. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried. (on file in Clerk's office)

Motion by Nuss and seconded by Johnson to advertise for a Public Hearing concerning street closures in Eldorado; hearing to be held March 22, 2011 at 9:15 AM. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Shaw and seconded by Samuelson to approve the Highway Superintendent's road work report for the month of February 2011. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

The highway superintendent explained that Mr. Leininger had requested, and been granted, an easement in 2000 but had not had the work done. The new easement request and hearing were needed to comply with the updated policies.



Clay County Board Minutes



Motion by Nuss and seconded by Samuelson to close the public hearing at 9:25 AM. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Motion by Samuelson and seconded by Nuss to approve the easement requested by Max Leininger to bore across Road V from the NE 1/4 Sec. 29-T7N-R5W to NW 1/4 Sec. 28-T7N-R5W for a water line for irrigation -- agricultural purposes only. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Bruce Rumsey, Weed Superintendent reported that he had attended a meeting with the Nebraska Department of Agriculture to administer a grant for \$50,000 to update Nebraska Weed Control Association's weed-mapping program. Another grant application to the USDAA APHIS has not been announced yet. \$500,000 has been awarded to the Twin Valley Weed Management Area from NET for tributary work and to match CCPI funds from the NRCS for work to be performed in riparian areas. LB 391 and LB 392 were discussed. Bruce also attended the Nebraska Invasive Species Council meeting and the annual Nebraska Weed Control Association Conference. Japanese and Giant Knotweed and its cultivars are designated a noxious weed in the state of Nebraska.

Jeff Franklin, Sheriff reported that he was getting the surplus items hauled off. They will be interviewing for the deputy positions. The SRT program was discussed. Jeff said chief deputy Dustin Friesen knows more about this than he does, he could have Dustin talk to the board. Nuss said as a member of the LEPC, he wants to see Code Red and the training for the 911 center to keep moving forward.

Information received from various departments about their budget projections was given to the board. It was brought up that the board needs to meet with the budget preparer next month to begin looking at the budget for next year.

Motion by Schmidt and seconded by Nuss to appoint Bob Rose to the South Heartland District Health Department board of health for a 3 year term beginning March 2011. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Dennis Shuck, ERC Communications explained that the system currently has 4 zones; the upgrade would have 12 zones. The message that would go to the Sheriff's office would be distinct; the dispatchers/officers have to be trained well enough to recognize the message.

Motion by Anderson and seconded by Shaw to accept the proposal from ERC to update the existing alarm system. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Travis Songster, Custodian was unable to meet with the board.

Ted Griess, County Attorney said he was putting the notice in the newspapers for the two buildings; bids need to be received by noon on March 14th and will be opened at



Clay County Board Minutes



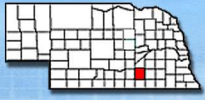
11:30 AM on March 15th. Ted will notify the landowners involved with the closing of the streets in Eldorado and do the notice for the public hearing. The agreement for the coordination of the ID process was discussed.

Motion by Anderson and seconded by Shaw to change the hourly rate to \$15.25 and update the mileage rate on the agreement with Tina Nelson to coordinate the ID process for Clay County. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Nuss and seconded by Johnson to approve the claims and authorize the County Clerk to issue warrants on the respective funds. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

GENERAL FUND

Employees, Full Time Wage	\$66,163.47
AFLAC, Insurance	417.68
Ameritas Life Ins., Retirement, Vision	10,251.90
Josh Andersen, Copies	75.40
Mike Anderson, Mileage	183.60
Richard Anderson, Mileage	56.10
Gene Arnold, Prior Service	7.00
AS Central, Support	12.00
ASK Supply Co, Supplies	62.50
Aurora Coop, Repair	14.64
Baird & Griess, Wireless	24.25
Peggy Birky, Service	55.00
Joni Bitterman, Reg. & Dues	100.00
Joseph Bixby, Service	75.00
Blue Cross Blue Shield, Ins.	36,900.05
Donna Boeka, Prior Service, Meals	40.54
Sharon Brehm, Mileage, Meal	108.86
Mike Burns, Service	2,600.00
Cash-Wa Candy, Supplies	119.68
Clay Center Lumber, Supplies	329.92
Clay County News, Ads	929.51
Clay County Sheriff, Fees	18.75
Clay County Treasurer, Postage	545.50
Clerk of the Dist Court, Fees	174.00
Corner Market, Supplies	1,260.00
Cornerstone Bank, Withholding	19,897.00
Jack Cox, Mileage, Supplies	9.69
CPI, Fuel	1,742.45
Credit Bureau of Hastings, Garnishment	22.30
Credit Management Service, Garnishment	362.80
Culligan's of Hastings, Rent	20.00
Dales Electric, Parts & Labor	3,707.22



Clay County Board Minutes



Datacc, Internet, Service	1,706.07
Department of Correctional Services, Boarding	847.98
Division of Comm., Service	448.00
Eakes, Supplies	1,410.32
Echo Electric Supply, Supplies	40.31
Fillmore County Hospital, Service	25.00
Ivan Fintel, Meals	100.44
First Concord Benefits Group, Sec. 125	4,265.08
Christine Flesner, Prior service	12.00
For All Seasons, Cleaning	13.50
Friesen Chevrolet, Inc., Service	222.51
George's 66 Service, Fuel	145.52
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service	29.15
Hartford Life Ins., Ins	100.00
Hastings Tribune, Advertising	72.80
Holiday Inn, Lodging	779.50
Hometown Leasing, Copier leases	505.92
Kalkwarf & Smith, Service	465.00
Latimer Reporting, Service	191.60
Sharon Lavene, Registration	30.00
Lehman Reporting, Service	64.65
M & B Business Machine Service	479.95
Madison National Insurance Services Inc, Ins.	29.20
Robert Matticks, Prior service	25.00
MIPS, Support, Supplies	3,539.28
NE Public Health Environmental Lab, Service	141.78
Tina Nelson, Contract, Miles	138.00
Nuckolls County Sheriffs Dept., Service	32.04
Sarah Peshek, Cleaning	500.00
Quality Sound & Communications Inc., Rental	147.00
Redfield & Company Inc., Supplies	431.00
Jenny Rees, Mileage	384.00
Bob Rose, Expenses	179.30
SAS Graphic Design, Banner	160.00
Gerald Schmidt, Mileage, Meals	78.95
SD Davenport GP, Fuel	169.98
Secretary of State, Supplies	20.00
Seiler & Parker PC, Service	90.00
Source Gas, Utilities	2,527.90
South Central Economic Development Dist, dues	4,000.00
South Central Public Power, Utilities	1,770.56
Standard Appraisal Services Inc., Service	2,537.50
Janice Stratman, Registration	30.00
Cindy Strasheim, Phone	23.75



Clay County Board Minutes



Sutton Electric, Repair	962.28
Sutton Pharmacy, Supplies	56.82
Ted's OK Tires, Inc., Repairs	15.30
Theobald Law Office, Service	503.62
Trailblazers R C & D, Membership	100.00
US Bank, Fuel, Supplies	877.17
Dr. Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phone	132.12
Wal-Mart, Supplies	267.50
Holli Weber, Mileage, Registration	55.70
Daniel Werner, Service	2,473.07
Linda Whiting, Supplies, Meal, Mileage	176.15
Windstream, Service	1,313.10
Woodward's, Garbage	105.00

ROAD FUND

Employees, Full Time Wage	\$32,421.61
AFLAC, Insurance	209.74
Ameritas Life Ins., Retirement, Vision	5,153.32
ARTeCK, Supplies	112.71
Aurora Cooperative, Fuel, Repairs, Supplies	1,441.72
Auto Care Center, Parts & Labor	78.12
Becks Farm Equipment, Inc., Supplies	1,628.31
Ben Pavelka Trucking, Inc, Parts & Labor	394.22
Big G Ace, Supplies	10.09
Blue Cross Blue Shield, Ins.	2,131.70
City of Edgar, Utilities	91.37
City of Fairfield, Utilities	27.65
City of Harvard, Utilities	43.00
City of Sutton, Utilities	101.16
Clay Center Lumber, Supplies	142.75
Clay Center Market, Supplies	121.43
Clay County News, Ads	148.56
Cornerstone Bank, Withholdings	10,979.99
Cornhusker Cleaning Systems, Supplies	24.02
Cornhusker International Truck, Parts	90.88
CPI, Fuel, Tires	7,385.50
Datacc, Internet	38.50
Deweese Sand & Gravel, Inc., Supplies	735.90
Fairbanks, Parts	23.60
Fairfield Non-Stock Coop, Fuel	11.37
Fastenal, Repair, Supplies	697.71
FilterCare of NE, Supplies	107.30
First Concord Benefits Group, Sec. 125	75.00
Fleet Pride, Supplies, Labor	2,148.61



Clay County Board Minutes



George Bros., Fuel, Parts & Labor	7,102.35
George's 66, Fuel	364.10
Island Supply, Supplies	140.02
Ken & Al's Service Inc, Fuel, Supplies	2,972.12
Kirkham Michael, Engineering	5,993.35
Kully Pipe & Steel, Parts	1,842.94
Lawson Products, Supplies	1,053.68
Madison National Insurance Services Inc, Ins.	28.07
Mary Lanning Memorial, Testing	50.00
Matheson Tri-Gas Inc, Supplies	320.08
Medical Enterprises, Testing	62.00
NAPA Auto Parts, Supplies	184.84
NE Salt & Grain Co., Salt	1,208.65
NMC, Equip.Rental	8,505.00
Oregon Trail, Supplies	1,400.09
Orschlen's, Supplies	170.81
Overhead Door, Repair	311.02
Paramount Linen & Uniform, Supplies	64.32
R & K Service, Fuel	1,822.65
Source Gas, Utilities	768.12
South Central Public Power, Utilities	454.23
Sutton Auto Supplies, Supplies	170.52
Universal Hydraulics, Inc., Parts	325.82
Windstream, Service	101.45
Woodward's, Garbage	42.50
Yant Equipment Co. Inc., Parts	317.50

INSTITUTIONS FUND

Nebraska Health & Human Service, Beatrice, Norfolk	\$186.00
--	----------

JUVENILE SERVICES GRANT FUND

Adams County Diversion, Grant	\$1,000.00
Probation, Grant	1,500.00
STARS, Grant	1,000.00
Carissa Uhrmacher, Admin Exp	597.65

INHERITANCE TAX FUND

Mid-Nebraska Individual Services, 3rd Qtr	\$1,759.75
USDA APHIS, Qtrly payment	1,439.25

HEALTH FUND

Employees, Full Time Wage	\$5,729.98
Ameritas Life Ins., Retirement	960.86
Karen Andersen, Mileage	16.32
Axis Capital Inc. Lease	63.00



Clay County Board Minutes



Janice Baird, Ins	100.00
Blue Cross Blue Shield, Ins.	867.59
Eleanor Clark, Mileage	428.40
Clay County News, Advertising	120.66
Cornerstone Bank, Withholdings	2,247.40
Culligan's of Hastings, Supplies	37.15
Dash Medical Gloves, Supplies	69.90
Eakes, Supplies	59.99
First Concord Benefits Group, Sec. 125	130.00
Janet Hajny, Mileage	9.69
Hastings Tribune, Advertising	93.00
Janis Johnson, Mileage	153.00
Lichti's, Inc., Supplies	2,062.16
Pamela Maynard, Mileage	15.30
Memorial Health , Fee	100.00
Dr Logan Pritchard, Mileage	26.52
Dick Shaw, Mileage	6.12
Sutton Chamber, Reg. fee	100.00
Wal-Mart, Supplies	41.71
Windstream, Service	143.91

WEED FUND

Employee, Full Time Wage	\$2,358.60
Ameritas Life Ins Co., Retirement	363.78
Central Community College, Training	105.00
Clay Center Lumber, Equipment	66.07
Cornerstone Bank, Withholdings	976.84
CPI, Fuel	221.18
Datacc, Internet	28.50
Bruce Rumsey, Postage, Supplies, Repair	272.21
South Central Public Power, Utilities	208.35
Windstream, Service	48.74

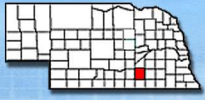
911 FUND

So Central Planning, Exercise & Training Region, Dues	\$100.00
Windstream, Service	861.84

VISITORS PROMOTION FUND

City of Edgar, Sign	\$400.00
City of Ong, Street signs	400.00

Richard Shaw, chairman of the EM committee reported that the committee had met, they had formulated questions to ask and there are a couple of counties that they want to contact but have not officially contacted them yet. They should have more information for the board at the next meeting.



Clay County Board Minutes



Motion by Anderson and seconded by Samuelson to adjourn this meeting at 11:57 AM.; next meeting scheduled for March 15, 2011. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman